

## **MINUTES OF THE BEAVERTON SISTER CITIES ADVISORY BOARD**

Monday, July 23, 2012

Beaverton City Hall – 3<sup>rd</sup> Floor Conference Room

**PRESENT:** Brian Bost, Jeffrey Ressler, Jordan Wittren, Karen Yoeng, Linda Wilson, Megan Kirkpatrick, Michael Kalkofen, Penny Hanson, Stan Tellin

BSC Program Coordinator: Cynthia Rozanc, Board Liaison: Ian King, City Councilor

**ABSENT:** Jason Dempsey, Kellie Stellingwerf, Rahmiel Mitchell, Ted Chung

**MINUTES:** minutes of the June meeting were approved with no changes with a unanimous vote after a motion by Linda and a second by Karen.

**INTERNATIONAL CELEBRATION** – the board reviewed the schedule for participation at the Sister Cities booth and Karen showed a game she created to interact with visitors at the booth.

**CELEBRATION PARADE** – Saturday, September 8, 2012

The Board discussed the possibility of participating in the Celebration Parade to represent Sister Cities.

### **OUTSTANDING BUSINESS**

#### **Reception update**

There was nice representation at the reception in preparation for the Gotemba trip.

The framed gift arrived It is in the safe keeping of Mitsuko Suganuma

Ted Chung is carrying the glass piece from a global artist.

#### **The Round garden project**

Michael K or Stan T there hasn't been any other meetings or communication in regards to the Round garden project.

#### **Beaverton Intercultural Council**

there has been one meeting to form the Letter of Agreement with the Arts Foundation. Cynthia is looking for one to two liaisons from Sister Cities to attend the BIC meetings and create a bridge between the two organizations. BIC is working on the structure and formation of their Board.

#### **Update on possible exchange with Trossingen**

July/August 2013 timeframe for the 20<sup>th</sup> anniversary.

#### **Sister Cities Program announcement**

Cynthia will support the Program for the next fiscal year, 2012 – 2013

Michael motioned to adjourn the meeting, Karen seconded. The meeting was adjourned at 7:00 pm